STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2001 - 061

APPROVAL FOR THE EXECUTIVE DIRECTOR OR DESIGNEE TO NEGOTIATE, EXECUTE, AND AMEND A CONTRACT WITH SANTA ANA WATERSHED PROJECT AUTHORITY (SAWPA) FOR FUNDING OF THE RUBIDOUX COMMUNITY SERVICES DISTRICT MANGANESE TREATMENT PLANT EXPANSION PROJECT FROM THE SANTA ANA RIVER WATERSHED SUBACCOUNT ESTABLISHED IN THE COSTA-MACHADO WATER ACT OF 2000

WHEREAS:

- 1. On January 25, 2001, the State Water Resources Control Board and SAWPA executed a contract for selection, funding, and management of projects prioritized in the Southern California Integrated Watershed Program (SCIWP).
- 2. The SCIWP was established in accordance with the Costa-Machado Water Act of 2000 (Act) to utilize the \$235 million to fund projects and administrative costs under the Santa Ana River Watershed Subaccount (Subaccount).
- 3. The funds in the Subaccount may be awarded to SAWPA for projects to rehabilitate and improve the Santa Ana River Watershed.
- 4. The Rubidoux Community Services District (RCSD) Manganese Treatment Plant Expansion Project is consistent with the SCIWP goal of contaminant and salt removal. It would improve groundwater quality by increasing the manganese treatment capacity of RCSD's existing facilities and enable additional extraction of groundwater from the Riverside South sub-basin, in conformance with the RCSD's 1999 Water Master Plan.
- 5. According to the Master Plan, the additional groundwater extraction will not result in an exceedence of the administrative limitations imposed on local groundwater extraction and will more fully utilize the local groundwater basin enhancing the watershed drought tolerance.
- 6. On November 16, 2000, RCSD filed a Notice of Determination for the Manganese Treatment Plant Expansion Project in compliance with the California Environmental Quality Act. A Negative Declaration was prepared for this project and no mitigation measures were included as a condition of approval.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorizes the Executive Director or designee to negotiate, amend, and execute a contract with SAWPA for funding of the RCSD Manganese Treatment Plant Expansion Project for an amount not to exceed \$450,000.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on May 17, 2001.

Maureen Marché Clerk to the Board